State Universities Civil Service System Human Resource Directors Advisory Committee Agenda

April 27, 2012

- Welcome and Introductions
- 2) Review and Discussion of Proposed Rule Changes
 - a) Exemptions 250.30
- 3) Update on Amended Rule Revisions
 - a) Register Maintenance 250.60
 - b) Intern 250.70
 - c) Probationary Period 250.90
 - d) Discharge 250.110
- 4) Review of Proposed Demonstration Project ("Rule of Three" Sub-committee)
- 5) Test Security and Exam Compromise
 - a) Associate Agricultural Research Technician
 - b) Tree Surgeon
 - c) Admission and Records Series
- Procedure Manual Changes (Incorporation of Newly Adopted Rule Changes)

Substantives changes

Classification Plan Management Manual

- 1.3 Classification Specification and Examination Development Process
- 2.4 Classification Appeals
- 4.5 Other Procedural Implications
- 5.5 Position Control Record Information Requirements

Exemption Procedures Manual

5.1 – Student Appointments

Employment and Separation Procedures Manual

- 1.2 Order of Names on Active Registers (by class)
- 1.4 Maintenance of Active Registers for Status Appointments

Example 1.4a

- 2.1 Criteria for Determination of Nonstatus Appointments
- 2.4 Intern Appointments
- 2.6 In-Service Training Programs

Form 2.6a

2.8 – Intern Programs

- 2.9 Supported Employees Program
- 2.10 Notice of Employment

Form 2.10a

- 4.6 Leave of Absence
- 4.7 Layoff
- 5.4 Initiation of Discharge Action

Example 5.4a

- 5.5 Discharge Hearing
- 6.1 Probationary Period

Form 6.1a

Examination Procedures Manual

- 1.1 Application Qualifications
- 18.2 Security and Confidentiality of Examination Process

Non-Substantives Changes

Classification Plan Management Manual

1.2 – Submission of Proposed Revisions – changing website address

Example 1.2b – website address & Maitland's name

Example 1.2c – Maitland's name

Exemption Procedures Manual

Form 5.1a – Student Appointment Form – update reference

Employment and Separation Procedures Manual

- 5.2 Preliminary Steps for Discharge updating rule reference
- 5.3 Suspension Pending Discharge updating rule reference
- 5.7 Dismissal updating rule reference
- 5.8 Termination updating Intern from Trainee

Example 5.8a – updating Intern from Trainee

- 7) Other University System Office Activities
 - a) Class Plan Update
 - b) Budget Update
 - c) Audit Update
 - d) Legal Update
- 8) Other Topics
 - Next Meeting Friday, July 27, 2012